

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 19, 2004
Dixon Senior Center
Dixon, Wyoming

The regular meeting of the Carbon County Commissioners was held October 19, 2004 at the Dixon Senior Center in Dixon, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioner Linda Fleming; County Clerk, Linda Ann Smith; and Gwynn Rothenberger, Deputy Clerk. Commissioner Lee Meacham was absent.

Chairman Artlin Zeiger called the meeting to order at 7:07 p.m.

VOUCHERS

The following vouchers were presented for payment:

AT & T	VARIOUS	70.22
ALCO	VARIOUS	38.96
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	210.82
AMERIGAS	VARIOUS	230.74
AVAYA, INC	VARIOUS	296.52
AVENTIS	PUBLIC HEALTH	15,641.60
BAGGS, TOWN OF	SHERIFF	100.00
BEAVER RUN	GRANTS	328.88
BEHAVIORAL INTERVENTIONS	JAIL	323.40
BEST PEST CONTROL, LLC	SENIOR SERVICES	81.25
BEST WESTERN COTTONTREE	ADMINISTRATION	1,016.39
BI-RITE PHARMACY	JAIL	2,535.24
BI-RITE SPORTING GOODS	SHERIFF	71.81
BRESNAN COMMUNICATIONS	SHERIFF	63.91
BRODY CHEMICAL	ROAD & BRIDGE	293.98
BROWN, ESTELLA	GRANTS	304.66
BUILD RITE LUMBER SUPPLY	CES	105.74
CARBON COUNTY FIRE DEPT	FIRE	67.50
CARBON COUNTY PREDATORY ANIMAL BOARD	SEVERANCE	500.00
CARBON COUNTY TV & ELECTRONICS	VARIOUS	260.04
CARBON POWER & LIGHT INC	VARIOUS	1,448.51
CHANNING L. BETE CO., INC	PUBLIC HEALTH	114.55
CHECKER AUTO PARTS	SHERIFF	143.01
CHEMSEARCH	FFCOURTHOUSE	203.10
CHRISTOPHER B REYBURN, M.D.	ADMINISTRATION	800.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	6,111.93
CONOCOPHILLIPS	SHERIFF	318.14
CORPORATE EXPRESS	VARIOUS	1,844.33
CRAWFORD, WARREN	CES	8.25
CRUZ, SALLY	PUBLIC HEALTH	25.16
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	30.75
CYR, NANCY	PUBLIC HEALTH	41.07
DAGGETT COUNTY SHERIFF	JAIL	4,017.70
DAILY TIMES	VARIOUS	2,359.09
DALLIN MOTORS INC	FIRE	184.23
DEEP SWEEP	PUBLIC HEALTH	75.00
DIABETIC EXPRESS	WIC	93.75
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DRIVE TRAIN INDUSTRIES	ROAD & BRIDGE	2,994.10
DUBOIS TELEPHONE EXCHANGE	ROAD & BRIDGE	32.14
EAGLE UNIFORM SUPPLY	CARBON BUILDING	58.98
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.00
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	48.00
ENGSTROM, JAMES D. DDS	JAIL	1,500.00
ERICKSON & ROBERTS	ADMINISTRATION	3,618.08
FARM POLICE SUPPLY, LLC	SHERIFF	1,169.95
FARMER BROTHERS COFFEE	CLERK	118.10
FARSTER, PAMELA R.	GRANTS	164.28
FORSTER LANDSCAPE & CONSTRUCTION	BUILDING & GROUNDS	575.00
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	5,637.14
GALLS INCORPORATED	SHERIFF	39.92
GASES PLUS	ROAD & BRIDGE	508.56
GLENN D. BIGGS & ASSOCIATES, PC	ADMINISTRATION	2,275.00
GOLDEN, MARY	PUBLIC HEALTH	32.19
GOSEVNER, MAXINE	PUBLIC HEALTH	40.70
GRAINGER	VARIOUS	284.76
HANNA, TOWN OF	ROAD & BRIDGE	50.60
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	41.81
HIGH PLAINS POWER	ROAD & BRIDGE	27.27
HIGHTREE, BRIAN	FIRE	50.00
HILLCREST SPRING WATER, INC.	VARIOUS	63.00
HILLTOP CONOCO	GIS/GPS	39.66
HILLTOP LUBE	VARIOUS	127.00
HOKE, JOHN L	ADMINISTRATION	820.00
HOLIDAY INN- FT. COLLINS	GRANTS	152.00
HOWARD SUPPLY COMPANY	ROAD & BRIDGE	324.04
HYLAND ENTERPRISES	ROAD & BRIDGE	104.98

IKON FINANCIAL SERVICES	ADMINISTRATION	3,747.56
INBERG-MILLER ENGINEERS	GRANTS	1,923.60
INGENIX	PUBLIC HEALTH	179.92
IVINSON MEMORIAL HOSPITAL	JAIL	137.50
J H KASPAR OIL COMPANY	VARIOUS	7,369.77
JACKALOPE PRINTING	VARIOUS	324.35
JB'S STOP-N-SHOP	SHERIFF	58.00
JERRY'S DONUTS	COMMISSIONERS	13.98
KAR KRAFT INC	SHERIFF	1,182.74
KILBURN TIRE COMPANY	VARIOUS	726.98
KIMBALL-MIDWEST	ROAD & BRIDGE	238.08
KIRSCH, A P MD	VARIOUS	2,987.00
KN ENERGY INC	VARIOUS	790.50
KONE ELEVATORS ESCALATORS	VARIOUS	961.36
KRAFT, IAN DBA	GRANTS	80.00
L & L ELECTRIC	COURT	364.61
LAND STEWARDSHIP ASSOCIATES LLC	GRANTS	3,975.33
LAWSON SANITATION	EMERGENCY MANAGEMENT	20.00
LIPPINCOTT WILLIAMS & WILKINS	PUBLIC HEALTH	46.95
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	1,843.40
M M S	PUBLIC HEALTH	49.96
MADER, TSCHACHER, PETERSON & CO.	ADMINISTRATION	8,000.00
MCI COMMERCIAL SERVICE - W	FIRE	12.16
MCILVAINE, ROBERT & BETTY	PUBLIC HEALTH	500.00
MEDICAL ARTS PRESS	PUBLIC HEALTH	53.01
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	VARIOUS	15,223.25
MERBACK AWARD COMPANY	SHERIFF	70.38
MISHELL HOWARD	SHERIFF	503.20
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	2,801.62
MPM CORP / EVERGREEN DISPOSAL	ROAD & BRIDGE	40.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	422.20
PACIFIC POWER & LIGHT CO	VARIOUS	5,502.55
PAMIDA INC	VARIOUS	112.93
PARRIE'S ELECTRONICS	PUBLIC HEALTH	20.98
PEOPLE MAGAZINE	SHERIFF	57.93
PERKINS OIL CO	VARIOUS	860.85
PERUE PRINTING	PLANNING	215.00
PIONEER PRINTING	CES	93.64
PITNEY BOWES INC	CARBON BUILDING	202.18
PLAN ONE / ARCHITECTS	GRANTS	13,241.19
QUILL CORPORATION	VARIOUS	1,206.06
QWEST	VARIOUS	3,838.67
RADIOLOGIC DIAGNOSTICS, PC	JAIL	29.68
RAWLINS AUTOMOTIVE	VARIOUS	533.14
RAWLINS FIRE EXTINGUISHER	SENIOR SERVICES	345.00
RAWLINS GLASS	CLERK	70.61
RAWLINS, CITY OF	VARIOUS	1,426.00
RELIABLE	SHERIFF	335.36
ROBIDOUX BROTHERS	SHERIFF	398.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	129.25
ROSTAD MORTUARY	ADMINISTRATION	1,000.00
RYAN ELECTRONICS INC	VARIOUS	6,196.82
RYAN, ZOLA	CES	241.27
S & S DISPOSAL	ROAD & BRIDGE	45.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	233.40
SARATOGA AUTO PARTS, INC.	VARIOUS	447.24
SARATOGA SUN	VARIOUS	2,238.71
SARATOGA, TOWN OF	ROAD & BRIDGE	26.75
SHIVELY HARDWARE	FIRE	173.02
SINCLAIR OIL CORPORATION	SHERIFF	131.47
SMITH, SUSAN	VARIOUS	19.57
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	422.63
SOUTHWEST PROFESSIONAL	ROAD & BRIDGE	53.03
SPARKY'S	COURTHOUSE	45.00
STATE OF WY	GRANTS	1,640.32
STATE OF WYOMING	ELECTIONS	43.40
T & T PLUMBING & SERVICE	COURTHOUSE	110.00
TERRY'S TOWING SERVICE	VARIOUS	740.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,500.00
TRADING POST	SHERIFF	26.48
TRAVELING COMPUTERS	EMERGENCY MANAGEMENT	99.99
TRIB.COM	ADMINISTRATION	44.00
TRUE VALUE OF RAWLINS	VARIOUS	119.60
UNION TELEPHONE COMPANY	VARIOUS	637.58
UNIVERSITY OF WYOMING	JAIL	9.60
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	22.00
VALLEY OIL COMPANY	VARIOUS	1,131.60
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VAN'S WHOLESALE	COURTHOUSE	72.68
VIDEO HITS & GAMES	JAIL	13.21
VIKING OFFICE PRODUCTS	VARIOUS	597.37
WASHBOARD, THE	COURTHOUSE	39.80
WILDLAND FIREFIGHTER MAGAZINE	FIRE	54.90
WILSON'S SELF SERVICE	ROAD & BRIDGE	419.90
WY DEPARTMENT OF FAMILY SERVICE	WIC	58.38

WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	1,396.93
WY DIESEL SERVICE	VARIOUS	431.20
WY MACHINERY COMPANY	ROAD & BRIDGE	93.00
WY PAPER SUPPLY	CARBON BUILDING	568.62
WY STATE PENITENTIARY	JAIL	7,936.00
XEROX CORPORATION	VARIOUS	697.93
YAMPA VALLEY ELECTRIC	VARIOUS	45.68
ZEE	VARIOUS	124.35
	GRAND TOTAL	176,693.05

CLERK**Minutes**

Commissioner Fleming moved to approve the minutes from the October 5, 2004 Commissioners meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented Circuit Court forfeitures in the amount of \$88,035.23 for the month of September and receipts for Planning & Zoning in the amount of \$430.00.

Capital Facilities Tax

Clerk Smith reported on September 2004 tax and interest on the capital facilities tax. She stated the Treasurer Baldwin wired \$155,065.26 for Carbon County's portion and to date Carbon County has received a total of \$1,293,557.27.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report.

Commissioner Fleming moved to authorize Road & Bridge to advertise for a new position in the Hanna area due to the retirement of Coy Giradot and to declare a bridge on County Road #752 as surplus, and it be advertised to be sold to the highest bidder. Chairman Zeiger seconded and the motion carried unanimously.

NOYES CLINIC

Ron Taylor of the Noyes Clinic in Baggs reported on building conditions at the clinic.

Mr. Taylor reported that he has received homeland security funding to purchase one new radio for an ambulance and hopes to receive enough funding to purchase a second radio.

The Noyes Clinic is considering a mutual aid agreement with Moffat County, Colorado designating boundaries that each ambulance service will cover. The Board stated its support for the agreement.

DIXON AIRPORT

Jim Sirhall of the Airport Development Group in Denver, Colorado reported on the progress of development of the Dixon Airport. Mr. Sirhall reported that in 2002, a plan was devised to rehabilitate the runway that included land acquisition and an environmental assessment.

David Pratt of the Three Forks Ranch stated that he would construct a full-service fixed based operations hanger that would be located on land owned by Three Forks Ranch. This hanger would provide fuel and have maintenance operations. Mr. Pratt stated that Three Forks Ranch would also donate the county's 2% funding match required by the state in return for an extended lease fee. Mr. Pratt offered to donate the 86 acres needed to extend and widen the runway.

Additional land would be required from two other landowners. Mr. Sirhall stated that these landowners would have an easement allowing them to use the land as they are currently, and that no structures will be built on the land.

The Airport Development Group will revise the airport plan and present it to each affected landowner and the Board at a future date.

Grant Application

Commissioner Fleming moved to authorize the Chairman to sign the Request for State Airport Aid in the amount of \$150,000.00 for engineering and supervision of runway rehabilitation at the Dixon Airport. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize the Chairman to sign the Dixon Airport Land Acquisition Grant Invoice No. DIX1059L-0409-001, Project No. 3-56-0038-07 in the amount of \$17,572.99. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize payment to the Airport Development Group in the amount of \$2,500.00 and Forrest Line Construction in the amount of \$33,625.80 to construct a snow removal equipment storage building at the Dixon Airport. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to authorize the Chairman to sign the Request for Payment of State Funds for Airport Construction, Planning or Improvements at the Dixon Airport, Project No. 3-56-0038-06 in the amount of \$2,890.00; and to authorize the Chairman to sign the Outlay Report and Request for Reimbursement for Construction Programs in the amount \$32,513.00 for the Federal share. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Fleming moved to pay the appraiser the amount of \$10,000.00 for services at the Dixon Airport. Chairman Zeiger seconded and the motion carried unanimously.

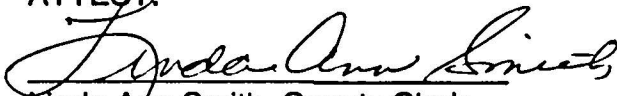
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 9:16 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman

ATTEST:


Linda Ann Smith, County Clerk